I	BAIL BOND ACT AMENDMENTS					
2	2010 GENERAL SESSION					
3	STATE OF UTAH					
4	Chief Sponsor: Dennis E. Stowell					
5	House Sponsor:					
6						
7	LONG TITLE					
8	General Description:					
9	This bill modifies provisions regarding bail bonds and notice of bond forfeiture.					
10	Highlighted Provisions:					
11	This bill:					
12	 provides that when the prosecutor notifies the bail bond company by mail of a 					
13	judgment of bond forfeiture, the notice must be by certified mail, return receipt					
14	requested; and					
15	 requires notice by certified mail, return receipt requested, to notify a surety of a 					
16	motion to forfeit the bail and to notify the surety of a judgment of forfeiture of bail.					
17	Monies Appropriated in this Bill:					
18	None					
19	Other Special Clauses:					
20	None					
21	Utah Code Sections Affected:					
22	AMENDS:					
23	31A-35-504, as last amended by Laws of Utah 2006, Chapter 332					
24	77-20b-104 , as last amended by Laws of Utah 2006, Chapter 332					
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26	Be it enacted by the Legislature of the state of Utah:					



Section 1. Section 31A-35-504 is amended to read:

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28	31A-35-504. Failure to pay bail bond forfeiture Grounds for suspension and
29	revocation of bail bond surety license.
30	(1) As used in this section:
31	(a) "Company" means a bail bond surety company.
32	(b) "Judgment" means a judgment of bond forfeiture issued under Section 77-20b-104.
33	(2) (a) (i) A company shall pay a judgment not later than 15 days following service of
34	notice upon the company from a prosecutor of the entry of the judgment.
35	(ii) A company may pay a bond forfeiture to the court prior to judgment.
36	(b) A prosecutor who does not receive proof of or notice of payment of the judgment
37	within 15 days after the service of notice to the company of a judgment shall notify the
38	commissioner of the failure to pay the judgment.
39	(c) If notice of entry of judgment is served upon the company by mail, the notice shall
40	be sent by certified mail, return receipt requested, and three additional days are added to the 15
41	days provided in Subsections (2)(a), (2)(b), and (2)(d).
42	(d) A prosecutor may not proceed under Subsection (2)(b) if a company, within 15
43	days after service of notice of the entry of judgment is served:
44	(i) files a motion to set aside the judgment or files an application for an extraordinary
45	writ; and
46	(ii) provides proof that the surety has posted the judgment amount with the court in the
47	form of cash, a cashier's check, or certified funds.
48	(e) As used in this section, the filing of the following tolls the time within which a
49	company is required to pay a judgment if the motion or application is filed within 15 days after
50	the day on which service of notice of the entry of a judgment is served:
51	(i) a motion to set aside a judgment; or
52	(ii) an application for extraordinary writ.
53	(3) The commissioner shall suspend the license of the company not later than five days
54	following receipt of notice from a prosecutor of the company's failure to pay the judgment.
55	(4) If the prosecutor receives proof of or notice of payment of the judgment during the
56	suspension period under Subsection (3), the prosecutor shall immediately notify the
57	commissioner of the payment. The notice shall be in writing and by the most expeditious
58	means possible, including facsimile or other electronic means.

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59	(5) The commissioner shall lift a suspension under Subsection (3) within five days of					
60	the day on which all of the following conditions are met:					
61	(a) the suspension has been in place for no fewer than 14 days;					
62	(b) the commissioner has received written notice of payment of the unpaid forfeiture					
63	from the prosecutor; and					
64	(c) the commissioner has received:					
65	(i) no other notice of any unpaid forfeiture from a prosecutor; or					
66	(ii) if a notice of unpaid forfeiture is received, written notice from the prosecutor that					
67	the unpaid forfeiture has been paid.					
68	(6) The commissioner shall commence an administrative proceeding and revoke the					
69	license of a company that fails to meet the conditions under Subsection (5) within 60 days					
70	following the initial date of suspension.					
71	(7) This section does not restrict or otherwise affect the rights of a prosecutor to					
72	commence collection proceedings under Subsection 77-20b-104(5).					
73	Section 2. Section 77-20b-104 is amended to read:					
74	77-20b-104. Forfeiture of bail Notice to surety.					
75	(1) If a surety fails to bring the defendant before the court within the time provided in					
76	Section 77-20b-102, the prosecuting attorney may request the forfeiture of the bail by:					
77	(a) filing a motion for bail forfeiture with the court, supported by proof of notice to the					
78	surety of the defendant's nonappearance; and					
79	(b) mailing a copy of the motion to the surety by certified mail, return receipt					
80	requested.					
81	(2) A court shall enter judgment of bail forfeiture without further notice if it finds by a					
82	preponderance of the evidence:					
83	(a) the defendant failed to appear as required;					
84	(b) the surety was given notice of the defendant's nonappearance in accordance with					
85	Section 77-20b-101;					
86	(c) the surety failed to bring the defendant to the court within the six-month period					
87	under Section 77-20b-102; and					
88	(d) the prosecutor has complied with the notice requirements under Subsection (1).					

(3) The prosecutor shall notify the surety of the judgment of bail forfeiture by certified

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[(3)] (4) If the surety shows by a preponderance of the evidence that it has failed to bring the defendant before the court because the defendant is deceased through no act of the surety, the court may not enter judgment of bail forfeiture and the bond is exonerated.

[(4)] (5) The amount of bail forfeited is the face amount of the bail bond, but if the defendant is in the custody of another jurisdiction and the state extradites or intends to extradite the defendant, the court may reduce the amount forfeited to the actual or estimated costs of returning the defendant to the court's jurisdiction. A judgment under Subsection [(5)] (6) shall:

- (a) identify the surety against whom judgment is granted;
- (b) specify the amount of bail forfeited;
- (c) grant the forfeiture of the bail; and
- (d) be docketed by the clerk of the court in the civil judgment docket.
 - [(5)] (6) A prosecutor may immediately commence collection proceedings to execute a judgment of bond forfeiture against the assets of the surety.

Legislative Review Note as of 2-10-10 1:49 PM

Office of Legislative Research and General Counsel

S.B. 252 - Bail Bond Act Amendments

Fiscal Note

2010 General Session State of Utah

State Impact

Enactment of this bill will not require additional appropriations.

Individual, Business and/or Local Impact

Enactment of this bill likely will not result in direct, measurable costs and/or benefits for individuals and businesses. Local government may be impacted due to the proposed change in statute.

2/16/2010, 3:04:50 PM, Lead Analyst: Schoenfeld, J.D./Attny: SCA

Office of the Legislative Fiscal Analyst